

# Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties  
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



## Executive Committee

Wednesday, June 20, 2018

4: 00 pm to 5:30 pm

St. Augustine Health/Ursuline Piazza Campus  
7801 Detroit Avenue, Cleveland OH 44102

<b>AGENDA</b>	
<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:05 PM</b>	<b>III. Approval of Agenda, June 20, 2018</b> <b>IV. Approval of the Minutes, May 16, 2018</b> <b>V. Approval of Planning Council Agenda, June 20, 2018</b>
<b>4:10-4:20 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2017 Utilization Update c. Part A Grant Application Score
<b>4:20-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Provide Monthly Progress Update from HRSA Project Officer b. PCAT Progress Update
<b>5:15-5:30 PM</b>	<b>VIII. Committee Reports</b> a. Community Liaison Committee <b>(3-Minutes)</b> b. Strategy & Finance <b>(3-Minutes)</b> i. Motion for approval: Service Priority Rankings c. Membership, Retention & Marketing <b>(3-minutes)</b> i. Motion for approval: Point Allocation for PSRA attendance d. Quality <b>(3-minutes)</b> i. Motion for approval: 2019-2020 Directive
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b></p> <p><b>NO MEETING in JULY</b></p> <p><b>Next Meeting: August 15, 2018</b> St. Augustine/Ursuline Piazza Campus</p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	